

**MANSFIELD DOWNTOWN PARTNERSHIP
FINANCE AND ADMINISTRATION COMMITTEE
Thursday, July 23, 2009
Downtown Partnership Office, 1244 Storrs Road
(860) 429-2740**

3:00 PM

AGENDA

1. Call to Order
2. Recommendation of Michael Allison to serve on the Finance and Administration Committee
3. Approval of Minutes from June 25, 2009 (attached)
4. Executive Session – Review and discussion of commercial and financial information provided in confidence by Storrs Center Alliance – CGS 1-200 (6), 1-210(b)(5)(B)
5. Personnel – Health Insurance
6. Review of June 30, 2009 End of the Year Financials (to be send by e-mail)
7. Review of Committee Charge (attached)
8. Update on Four Corners Sewer Advisory Committee
9. Other
10. Adjourn